

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	DATE FILED: _____
	:	
v.	:	CRIMINAL NO. : _____
	:	
ENRIQUE IGLESIAS,	:	VIOLATIONS:
a/k/a Henry	:	21 U.S.C. § 846 (conspiracy to
	:	distribute methamphetamine - 1
	:	count)
	:	21 U.S.C. § 841(a)(1) (possession
	:	with intent to distribute
	:	methamphetamine - 1 count)
	:	18 U.S.C. § 924(c)(1) (possession of
	:	firearm in furtherance of drug
	:	trafficking crime - 1 count)
	:	18 U.S.C. § § 922(g)(1) (possession
	:	of firearm by convicted felon - 1
	:	count)
	:	18 U.S.C. § 924(d) (criminal
	:	forfeiture)
	:	21 U.S.C. § 853 (criminal
	:	forfeiture)
	:	Notice of prior convictions
	:	Notice of additional factors

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From at least in or about March, 2004 through on or about August 19, 2004, at Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

ENRIQUE IGLESIAS, a/k/a “Henry”,

conspired and agreed, with others known and unknown to the grand jury, to knowingly and intentionally distribute more than 500 grams of a mixture or substance containing a detectable

amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

MANNER AND MEANS

It was a part of the conspiracy that:

2. The defendant distributed methamphetamine in the Philadelphia and Bucks County areas.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its object, the following overt acts, among others, were committed in the Eastern District of Pennsylvania and elsewhere:

1. On or about August 14, 2004, in the Eastern District of Pennsylvania, defendant ENRIQUE IGLESIAS distributed methamphetamine to another individual who had been receiving approximately 20 to 40 grams of methamphetamine periodically from defendant IGLESIAS for subsequent sale.

2. On or about August 18, 2004, in the Eastern District of Pennsylvania, defendant ENRIQUE IGLESIAS spoke by telephone to the individual to arrange the delivery of methamphetamine from defendant ENRIQUE IGLESIAS to the individual on August 19, 2004.

2. On or about August 19, 2004, at Philadelphia, defendant ENRIQUE IGLESIAS possessed with intent to distribute approximately 1.387 grams of methamphetamine.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 19, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

ENRIQUE IGLESIAS, a/k/a “Henry,”

knowingly and intentionally possessed with intent to distribute in excess of 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 19, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

ENRIQUE IGLESIAS, a/k/a “Henry”,

knowingly possessed a firearm, that is, a Taurus semi-automatic pistol, 9mm, with an obliterated serial number, loaded with ammunition, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, conspiracy to distribute methamphetamine and possession with intent to distribute methamphetamine in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

In violation of Title 18, United States Code, Section 924(c)(1).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 19, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

ENRIQUE IGLESIAS, a/k/a “Henry”,

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, a Taurus semi-automatic pistol, 9mm, with an obliterated serial number, loaded with ten rounds of ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Sections 922(g)(1) and 924(c)(1) set forth in this indictment, the defendant

ENRIQUE IGLESIAS, a/k/a “Henry”,

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c), the firearm and ammunition involved in the commission of such offenses including, but not limited to a Taurus semi-automatic pistol, 9mm, with an obliterated serial number, loaded with ammunition.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 924(d).

NOTICE OF FORFEITURE

As a result of the violations of Title 21, United States Code, Sections 841(a)(1) and 846 set forth in this indictment, defendant

ENRIQUE IGLESIAS, a/k/a “Henry”,

shall forfeit to the United States:

(A) Any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the violations of Title 21, United States Code, as charged in this indictment, including but not limited to approximately \$17,084.53 in cash seized on August 19, 2004, a 1985 Volvo Model 740 vehicle VIN No. YV1DX8747F2189127, and a 2004 Yamaha motorcycle VIN No. JYAVP11EX4A056556.

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of said property listed above as being subject to forfeiture.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF PRIOR CONVICTIONS

THE GRAND JURY FURTHER CHARGES THAT:

Defendant **ENRIQUE IGLESIAS, a/k/a “Henry”** committed the offenses charged in Counts One and Two of this Indictment after two prior felony drug offense convictions as follows:

a. On or about July 22, 1985, in the Court of Common Pleas of Montgomery County, Pennsylvania, defendant **ENRIQUE IGLESIAS, a/k/a “Henry”** was convicted for violation of the Controlled Substance Drug Device and Cosmetic Act, under the laws of the Commonwealth of Pennsylvania.

b. On or about July 19, 1993, in the Court of Common Pleas of Bucks County, Pennsylvania, defendant **ENRIQUE IGLESIAS, a/k/a “Henry”** was convicted for violation of the Controlled Substance Drug Device and Cosmetic Act, under the laws of the Commonwealth of Pennsylvania.

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

1. In committing the offenses charged in Counts One, Two, Three and Four of this indictment, defendant **ENRIQUE IGLESIAS, a/k/a “Henry”**:

- a. Committed an offense and relevant conduct involving more than 500 grams of methamphetamine, as described in U.S.S.G. § 2D1.1(a)(3).
- b. Committed an offense in which a dangerous weapon (including a firearm) was possessed, as described in U.S.S.G. § 2D1.1(b)(1).
- c. Committed an offense in which a firearm has an obliterated serial number, as described in U.S.S.G. § 2K2.1(b)(4).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney